

Pitt County Board of Commissioners
Agenda for
6/1/2020 9:00 AM
Eugene James Auditorium

- 1) **Welcome** – Chairman McLawhorn 9:00
- 2) **Call to Order**
- 3) **Invocation and Pledge**
- 4) **Approval of Agenda** – Chairman McLawhorn 9:05
- 5) **Presentation**
 1. FY 20-21 Budget Presentation - Scott Elliott, Brian Barnett 9:10 **1**
- 6) **Public Addresses to the Board**
- 7) **Items for Report**
 1. Public Health Director's COVID-19 Report – Dr. John Silvernail 9:40 **2**
 2. Vidant Health COVID-19 Report – Dr. Michael Waldrum 10:00 **3**
 3. Pitt County Litter Patrol - John Demary, Tim Corley 10:20 **4**
 4. Manager's Report - Scott Elliott 10:30 **5**
 - a) Next Meeting Dates:
 - June 15, 2020 at 6:00 p.m. - via Zoom
 - July 13, 2020 at 9:00 a.m. - via Zoom
 - b) Budget Workshops - June 2nd, 3rd and 4th - 8:00 a.m. - 12:00 noon - via Zoom
Additional Budget Workshops - June 8-12th, 2020 - via Zoom
 - c) June 16, 2020 at 7:00 p.m. Public Hearing on Budget - via Zoom
- 8) **Items for Consent**
 1. Approval of Minutes - Kimberly Hines 10:35 **6**
 2. Budget Amendment - Sheriff's Office - Insurance Proceeds - \$17,415
Brian Barnett 10:35 **7**

3. Budget Amendment - JCPC Juvenile Restitution - (County Match \$140) 10:35 **9**
Brian Barnett
4. Budget Amendment - Accounting & Business Solutions/Marilyn Thompson – 10:35 **11**
\$10,000 (County Match Required) - Michele Whaley
5. Budget Amendment - Sheriff's Office - 2020 Coronavirus Emergency 10:35 **15**
Supplemental Funding Program Award \$47,260(No County Funds) - Chauncey Congleton
6. Budget Amendment - Animal Services - Petfinder Foundation Grant \$500 – 10:35 **18**
(No County Funds) - Michele Whaley
7. Budget Amendment - Animal Services - Rachel Ray Save Them All COVID-19 10:35 **20**
Relief Grant \$2,500 - (No County Funds) - Michele Whaley
8. Grant Application - Sheriff's Office - 2020 Coronavirus Emergency Supplemental 10:35 **22**
Funding Program (No County Funds) - Chauncey Congleton
9. Resolution Honoring Michele Matthews Retirement from Law Enforcement and 10:35 **23**
Awarding her Badge and Sidearm - Paula Dance
10. Municipal Lease and Option Agreement between Home Trust Bank and 10:35 **25**
Gardnerville Volunteer Fire Department, Inc. - Randy Gentry, Jay Morris

9) Items for Discussion

1. Resolution Requesting All Businesses Be Allowed To Reopen In The State of 10:40 **28**
North Carolina– Scott Elliott
2. Proposal for Wearing of Face Covering's- Scott Elliott 11:00 **30**

10) Items for Decision

1. Neuse River Basin Regional Hazard Mitigation Plan Update - James Rhodes 11:20 **58**
2. 14 Convenience Site Operations Contracts (\$686,429.40) - John Demary 11:30 **65**
3. Award of Conetoe Creek Debris Removal Contract \$17,820 - (No County Funds) 11:40 **88**
PJ Andrews
4. CARES Act Spending Plan Proposal Update – Scott Elliott, Brian Barnett 11:50 **90**

11) Commissioners' Comments/Committee Reports

- 12) Adjourn** 12:10